



CONSERVATION COMMISSION REGULAR MEETING

Mirabeau Park Hotel and Convention Center
North 1100 Sullivan Road
Spokane Valley, WA 99037
Thursday, December 3, 2009

PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
10:00		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
10:05		Introductions	<i>All</i>	Information
10:10	2	Consent Agenda <ul style="list-style-type: none"> Approval of the September 17, Regular meeting minutes and October 13, Special meeting minutes. 	<i>Lynn Bahrych</i>	Action
10:20	3	Tier 4 District presentations & updates	<i>Stu Trefry</i>	Information
11:20		Public Comment		
11:30		BREAK		
11:40		Decision on Tier 4 District presentations	<i>Stu Trefry</i>	Action
12:00		LUNCH (RSVP to Commission)		
12:10	4	Finance <ul style="list-style-type: none"> Financial Update District Spending Update <ul style="list-style-type: none"> Grant Activity Livestock Report TSP Update 	<i>Debbie Becker</i> <i>Debbie Becker</i> <i>Karla Heinitz</i> <i>Debbie Becker</i>	Information Information Information Information
12:25		WACD Budget Development & Allocation system	<i>Chris Herron</i>	Action
12:50	5	Legal/Technical Services <ul style="list-style-type: none"> Mason CD update 2010 election procedures Technology Update Boundary Clarification <ul style="list-style-type: none"> North & South Yakima Conservation Districts Franklin CD Appointment 	<i>Tom Salzer</i> <i>Tom Salzer</i> <i>Tom Salzer</i> <i>Tom Salzer</i> <i>Tom Salzer</i>	Information Information Information Action Action

<u>TIME</u>	<u>TAB</u>		<u>PRESENTED BY</u>	<u>ACTION</u>
<u>REQUIRED</u>				
1:10	6	Policy & Intergovernmental <ul style="list-style-type: none"> Natural Resources Reform Update on 5248 Process OFP Update OFP Report and Indicators Approval 2010 Legislative Session 	Ron Shultz	Information Information Information Action Information
1:35		Ecology Grazing Manual	Ecology Staff/ Ron Shultz	Information
2:05	7	Program/Field Operations <ul style="list-style-type: none"> Review Districts in Good Standing checklist Tier 3 District In Good Standing updates 	Stu Trefry Stu Trefry	Information Information
2:30	8	Regional Manager Report	Eric Kopp	Information
2:40	9	Commission Operations <ul style="list-style-type: none"> 2010 Commission Meeting Schedule 	Mark Clark	Information
2:50		Chair's Comments <ul style="list-style-type: none"> Next WSCC Meeting: January 21, 2009 Department of Ecology 300 Desmond Drive SE Lacey, WA 98503 (360) 407-6200 	Lynn Bahrych	Information
3:00		ADJOURN		

IMPORTANT NOTES/REMINDERS:

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.